

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 3, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 2 - Patricia Horton; and Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:40 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [11-0095](#) Report on Cash Disbursements for the Month of December 2010, in the amount of \$50,606,210.56

Attachments: [December 2010 Disbursement Report](#)

Published and Filed

Authorization

- 2 [11-0097](#) Request Authority to Dispose of District Records

Attachments: [Records Disposal Certificates](#)

Approved

Procurement Committee

Report

- 3 [11-0100](#) Report of bid opening of Tuesday, January 18, 2011

Published and Filed

- 4 [11-0115](#) Report of bid opening of Tuesday, January 25, 2011

Published and Filed

Authorization

- 5 [11-0152](#) Authorization to rescind the Board Order of November 19, 2009 to issue purchase order and enter into an agreement with SAP Public Services, Inc., for design, quality control and monitoring of the implementation of the Public Budget Formulation Project and Procurement for Public Sector Project, in an amount not to exceed \$200,000.00, Account 101-27000-601170, Agenda Item No. 33, File No. 09-1617

Deferred by Debra Shore

Authority to Advertise

- 6 [11-0107](#) Authority to advertise Contract 11-693-11 Use of a Sanitary Landfill Site, estimated cost \$265,000.00, Account 101-66000-612520, Requisitions 1312052, 1312025

Approved

- 7 [11-0111](#) Authority to advertise Contract 11-965-11, Miscellaneous Concrete Maintenance and Repair in the Stickney Service Area, estimated cost \$150,000.00, Account 101-69000-612680 Requisition 1315232

Approved

- 8 [11-0158](#) Authority to advertise Contract 11-963-11, Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and outlying District Property, estimated cost \$167,800.00, Accounts 101-66000/69000-612420, Requisitions 1315947 and 1315950

Approved

Issue Purchase Order

- 9 [11-0166](#) Issue purchase order for Contract 11-100-12 Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids to Environmental, Inc., in an amount not to exceed \$86,944.00, Account 101-16000-612490, Requisition 1304049

Approved

- 10 [11-0169](#) Issue purchase order and enter into an agreement with Johnson Controls, Inc. for maintenance services for Johnson Controls, Inc. supplied equipment, in an amount not to exceed \$45,000.00 Account 101-27000-612810, Requisition 1318258

Approved

Award Contract

- 11 [11-0163](#) Authority to award Contract 10-680-12, Roof Repairs at Various Locations, Group A, to Trinity Roofing Services, Inc., for an amount not to exceed \$15,000.00 and Group B, to M Cannon Roofing Company, LLC, in an amount not to exceed \$39,000.00, Account 101-67000-612680, Requisitions 1299682 and 1294997

Approved

- 12 [11-0164](#) Authority to award Contract 11-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Fisher Scientific Company LLC, in an amount not to exceed \$23,400.00, Account 101-20000-623570

Approved

Increase Purchase Order/Change Order

- 13 [11-0102](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$47,000.00, from an amount of \$12,929,650.95, to an amount not to exceed \$12,976,650.95, Account 401-50000-645720, Purchase Order 5000871

Attachments: [C.O. ATTACH 05-836-3D.PDF](#)

Approved

- 14 [11-0103](#) Authority to increase Contract 07-163-3M (Re-Bid) R&D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$11,210.40, from an amount of \$8,306,736.10, to an amount not to exceed \$8,317,946.50, Accounts 401-50000-645680 and 645780, Purchase Order 5001056

Attachments: [CO LOG ATTACH 07-163-3M_0001.pdf](#)

Approved

- 15 [11-0104](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$163,002.62, from an amount of \$231,652,195.35, to an amount not to exceed \$231,815,197.97, Account 401-50000-645650, Purchase Order 5000954
- Attachments:** [C.O. ATTACH 07-220-3P.PDF](#)
- Approved**
- 16 [11-0106](#) Authority to decrease Contract 07-438-12 (Re-bid), Services to Remove Asbestos-Containing Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Angel Abatement, LLC in an amount of \$27,730.70, from an amount of \$214,217.50 to an amount not to exceed \$186,486.80, Account 101-25000-612780, Purchase Order 5000770.
- Approved**
- 17 [11-0109](#) Authority to increase Contract 09-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$15,000.00, from an amount of \$204,612.40, to an amount not to exceed \$219,612.40, Account 101-66000-612490, Purchase Order 5001022
- Approved**
- 18 [11-0113](#) Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc. (formerly STS Consultants, Ltd.) for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$152,041.71, from an amount of \$700,000.00, to an amount not to exceed \$547,958.29, Accounts 401-50000-612380, 201-50000-612380 and 101-50000-612380, Purchase Order 3022011
- Approved**
- 19 [11-0114](#) Authority to decrease purchase order and amend the agreement with AECOM Technical Services, Inc. (formerly STS Consultants, Ltd.) for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$94,998.04, from an amount of \$1,223,351.94, to an amount not to exceed \$1,128,353.90, Accounts 501-50000-612380, 401-50000-612380, 201-50000-612380 and 101-50000-612380 and 101-50000-601170, Purchase Order 3040468
- Attachments:** [C.O. ATTACH AECOM.PDF](#)
- Approved**

- 20 [11-0117](#) Authority to decrease purchase order and amend the agreement with Gasvoda & Associates Inc., to Furnish, Deliver, Install and Maintain Seven Ammonia-Nitrogen Analyzer Systems at the Stickney Water Reclamation Plant in an amount of \$19,715.00, from an amount of \$589,979.80 to an amount not to exceed \$570,264.80, Account 101-69000-612650, Purchase Order 3037416
- Attachments:** [Decrease Gasvoda Feb 3, 11 meeting.pdf](#)
- Approved**
- 21 [11-0119](#) Authority to decrease Contract 08-404-11, Annual Maintenance, Repairing, Recharging and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to Aurora Tri-State Fire Protection, in an amount of \$40,077.23, from an amount of \$107,160.15 to an amount not to exceed \$67,082.92, Account 101-25000-612780, Purchase Order 3052252.
- Approved**
- 22 [11-0121](#) Authority to decrease Contract 08-691-11, Group B, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Synagro Central, LLC, in an amount of \$137,213.23, from an amount of \$2,910,796.25, to an amount not to exceed \$2,773,583.02, Account 101-66000-612520, Purchase Order 5000870
- Attachments:** [08-691-11B Decrease 02-03-11 Board Mtg.pdf](#)
- Approved**
- 23 [11-0122](#) Authority to decrease Contract 08-639-11 Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, to HOH Chemicals, Inc., in an amount of \$35,646.05, from an amount of \$182,843.59, to an amount not to exceed \$147,197.54, Account 101-68000-623560, Purchase Order 5000824
- Attachments:** [08-639-11.pdf](#)
- Approved**
- 24 [11-0123](#) Authority to decrease purchase order and amend the agreement with RMT, Inc., for 08-RFP-02, Professional Environmental Engineering Services including: Phase I environmental site assessments and Phase II environmental site investigations in an amount of \$34,749.25, from an amount of \$450,000.00, to an amount not to exceed \$415,250.75, Account 101-66000-601170, Purchase Order 3052325
- Approved**

- 25 [11-0124](#) Authority to decrease Contract 08-815-11 to International Piping Systems, Inc., for Services for HVAC Controls in the Calumet Service Area, in an amount of \$17,833.57, from an amount of \$90,000.00 to an amount not to exceed \$72,166.43, Account 101-68000-612680, Purchase Order 5000828

 Approved
- 26 [11-0125](#) Authority to decrease purchase order to Dresser, Inc., to provide services and parts for centrifugal blowers at the Calumet and North Side Water Reclamation Plants, in an amount of \$17,400.00, from an amount of \$175,282.01, to an amount not to exceed \$157,882.01, Accounts 101-68000-612650, 623270, Purchase Order 3057570

 Attachments: [Dresser Inc. 3057569, 3057570 Decrease for 02-03-11 Board Mtg.pdf](#)

 Approved
- 27 [11-0126](#) Authority to decrease purchase order with Industrial Air Power, to furnish and deliver air compressor replacement parts to the Stickney Water Reclamation Plant, in an amount of \$23,052.54, from an amount of \$24,900.00, to an amount not to exceed \$1,847.46, Account 101-69000-623270, Purchase Order 8006452

 Approved
- 28 [11-0127](#) Authority to decrease purchase order and amend the agreement with Infilco Degremont, Inc., to furnish and deliver repair spare parts and provide services for fine and coarse screens at the Stickney and Egan Water Reclamation Plants, in an amount of \$15,001.00, from an amount of \$49,975.66, to an amount not to exceed \$34,974.66, Account 101-69000-612600, Purchase Order 3057831

 Attachments: [Infilco Degremont Decrease PO 3057831 for 02-03-11 Board Mtg.pdf](#)

 Approved
- 29 [11-0128](#) Authority to decrease Contract 10-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, in an amount of \$13,058.50, from an amount of \$25,600.00 to an amount not to exceed \$12,541.50, Account 101-66000-623820, Purchase Order 3061219

 Approved
- 30 [11-0129](#) Authority to decrease 08-RFP-02 for Professional Environmental Engineering Services including: Phase I environmental site assessments and Phase II environmental site investigations, to Carlson Environmental, Inc., in an amount of \$31,360.23, from an amount of \$450,000.00 to an amount not to exceed \$418,639.77, Account 101-66000-601170, Purchase Order 3052255

 Approved

- 31 [11-0130](#) Authority to decrease purchase order and amend the agreement with Flow-Technics, Inc., for Services to Rebuild Two ITT Flygt A-C Model 42-30 WSID TARP Pumps at the Calumet Water Reclamation Plant, in an amount of \$80,000.00, from an amount of \$255,000.00 to an amount not to exceed \$175,000.00. Accounts 101-68000-612600, 623270, Purchase Order 3065402

Approved

- 32 [11-0131](#) Authority to decrease purchase order to Thomas Pump Company, to Furnish and Deliver Repair Replacement parts for Patterson Pumps at the Stickney Water Reclamation Plant, in an amount of \$10,500.00, from an amount of \$29,521.00 to an amount not to exceed \$19,021.00. Account 101-69000-623270, Purchase Order 3055725

Attachments: [Thomas Pump 3055725 PO HISTORY 2 3 2011.PDF](#)

Approved

- 33 [11-0132](#) Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver ITT Flygt (formerly A-C Pump) Parts to the Calumet Water Reclamation Plant, in an amount of \$12,025.47, from an amount of \$116,008.94 to an amount not to exceed \$103,983.47. Account 101-68000-623270, Purchase Order 3056125

Attachments: [Flow-Technics 3056125 PO HISTORY 2 3 2011.PDF](#)

Approved

- 34 [11-0133](#) Authority to decrease purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis-Chalmers, ITT Gould and Netzsch Replacement Pump Parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount of \$122,580.77, from an amount of \$1,056,904.00 to an amount not to exceed \$934,323.23. Account 101-67000, 69000-623270, Purchase Orders 3061226 and 3061227

Attachments: [Flow-Technics 3061226-27 PO HISTORY 2 3 2011.PDF](#)

Approved

- 35 [11-0134](#) Authority to decrease purchase order and amend the agreement with Dresser-Rand Company, for repair services and replacement parts for the Dresser-Clark centrifugal compressor system (blowers), in an amount of \$51,467.03, from an amount of \$773,000.00, to an amount not to exceed \$721,532.97, Account 101-69000-612650, Purchase Order 3050096

Attachments: [Dresser Rand 3050096 for 02-03-11 Board Mtg.pdf](#)

Approved

- 36 [11-0142](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008 to December 31, 2010 to Seville Staffing, LLC, for Groups C, D, E, F, H, I, and J in an amount of \$22,475.39, from an amount of \$30,629.90 to an amount not to exceed \$8,154.51, Accounts 101-11000, 20000, 25000, 27000, 40000, and 50000-612490 Purchase Order 3049975

Attachments: [02.03.11 BTL Attachment PO 3049975.PDF](#)

Deferred by Mariyana T. Spyropoulos

- 37 [11-0143](#) Authority to decrease purchase order for Contract 08-405-11 Furnishing Various Temporary Personnel Services to Various Locations from January 1, 2008 to December 31, 2010 to Professional Dynamic Network, Inc., for Groups A, B, and G in an amount of \$89,869.48, from an amount of \$384,789.63 to an amount not to exceed \$294,920.15, Accounts 101-15000, and 16000-612490, Purchase Order 3049974

Attachments: [02.03.11 BTL Attachment PO 3049974.PDF](#)

Deferred by Mariyana T. Spyropoulos

- 38 [11-0144](#) Authority to decrease purchase order and amend the agreement with Dynamic Refrigeration Service, for preventative maintenance and repair service, including parts, for appliances in the District cafeterias and convenience stations in an amount of \$1,636.62, from an amount of \$11,000.00, to an amount not to exceed \$9,363.38, Account 101-15000-612490, Purchase Order 8006245

Attachments: [02.03.11 BTL Attachment PO 8006245.PDF](#)

Approved

- 39 [11-0145](#) Authority to decrease purchase order with Lexington Lion Chicago, GP LLC for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$21,310.39 from an amount of \$90,000.00, to an amount not to exceed \$68,689.61 Account 101-15000-612390, Purchase Order 3061151

Approved

- 40 [11-0146](#) Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for maintenance of the vehicle location system on District vehicles, in an amount of \$12,567.60, from an amount of \$134,000.00, to an amount not to exceed \$121,432.40 Account 101-15000-612860, Purchase Order 3057042

Approved

- 41 [11-0148](#) Authority to decrease Contract 10-602-11, Furnishing and Delivering Chain, Sprocket and Appurtenances to Various Service Areas, to Fairfield Service Company of Indiana, LLC, for Groups A, C and E, in an amount of \$10,280.00, from an amount of \$657,338.46, to an amount not to exceed \$647,058.46, Account 101-69000-623270, Purchase Order 3063672
Approved
- 42 [11-0150](#) Authority to increase Contract 08-424-11 Provide Hazardous Waste Disposal Services to the Metropolitan Water Reclamation District for a Three-Year Period, to Veolia ES Technical Solutions LLC, in an amount of \$45,155.87, from an amount of \$150,000.00, to an amount not to exceed \$195,155.87, Account 101-66000-612520, Purchase Order 5000916
Approved
- 43 [11-0153](#) Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Items 1, 2 and 3) to Gosia Cartage, LTD., in an amount of \$350,382.87, from an amount not to exceed \$2,012,900.00, to an amount not to exceed \$1,662,517.13, Account 101-66000-612520, Purchase Order 5001117
Approved
- 44 [11-0154](#) Authority to decrease purchase order and amend the agreement with Black and Veatch Corporation, to provide consulting services to certify the performance of the MBM biosolids processing facility at the Stickney Water Reclamation Plant, in an amount of \$37,088.26, from an amount of \$334,000.00, to an amount not to exceed \$296,911.74, Account 101-69000-612590, Purchase Order 3049733
Approved
- 45 [11-0155](#) Authority to decrease purchase order and amend the agreement with Northwest General Contractors Inc., for professional engineering services for Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, in an amount of \$64,247.05, from an amount of \$1,996,570.00, to an amount not to exceed \$1,932,322.95, Account 401-50000-625600, Purchase order 5001138
Approved
- 46 [11-0156](#) Authority to decrease purchase order to VCG Uniform to Furnish and Deliver work uniforms in an amount of \$13,406.77, from an amount of \$24,900.00, to an amount not to exceed \$11,493.23, Account 101-16000-623700, Purchase Order 8006119
Approved

- 47 [11-0157](#) Authority to decrease Contract 08-691-11, Group A, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Stewart Spreading, Inc., in an amount of \$680,851.76, from an amount of \$10,069,855.42, to an amount not to exceed \$9,389,003.66, Account 101-66000-612520, Purchase Order 5000869

Attachments: [08-691-11 Decrease for 02-03-11 Board Mtg.pdf](#)

Approved

- 48 [11-0159](#) Authority to decrease Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$304,403.70, from an amount not to exceed \$450,000.00, to an amount not to exceed \$145,596.30, Account 101-66000-612520, Purchase Order 5001130

Attachments: [10-694-11.pdf](#)

Approved

- 49 [11-0165](#) Authority to decrease Contract 08-617-11 Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Locations, to Magnetech Power Services, LLC, in an amount of \$15,001.00, from an amount of \$184,008.50, to an amount not to exceed \$169,007.50, Accounts 101-68000-612650 and 101-66000-612620, Purchase Orders 5000907 and 5000909

Attachments: [08-617-11.pdf](#)

Approved

- 50 [11-0174](#) Authority to decrease purchase order to Harris Corp. (formally M/A-COM. Inc.), to provide TARP radio system maintenance and the licensing of software, at various locations in an amount of \$33,566.10 from an amount of \$500,000.00, to an amount not to exceed \$466,433.90. Account 101-69000-612600 Purchase Order 3048209

Approved

- 51 [11-0176](#) Authority to increase purchase order and amend the agreement with Hinshaw & Culbertson LLP, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$19,069.45, from an amount of \$9,750.00, to an amount not to exceed \$28,814.45, Account 101-30000-601170, Purchase Order 3066324

Attachments: [Attachment Gaweda et al. 2.3.11.pdf](#)

Approved

- 52 [11-0178](#) Authority to increase purchase order and expand scope for the Agreement Between Metropolitan Water Reclamation District of Greater Chicago and Hinshaw & Culbertson LLP for Legal Services in the Matter of Jill Horist, Civil Service Board Case No. 10-05, to Hinshaw & Culbertson LLP in an amount of \$30,000.00, from an amount not to exceed \$80,000.00, to a total amount not to exceed \$110,000.00, Account 101-30000-601170, Purchase Order 3063989

Attachments: [Attachment Jill Horist 2.3.11.pdf](#)

Mariyana T. Spyropoulos lifted her earlier deferral

Frank Avila voted Present

Approved

- 53 [11-0181](#) Authorization to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$925,983.28 from an amount of \$215,652,611.33 to an amount not to exceed \$214,726,628.05, Account 101-69000-612590, Purchase Orders 5000950

Attachments: [98-RFP-10-CO#2-2010closeout.pdf](#)

Approved

- 54 [11-0182](#) Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$800,000.00, from an amount of \$1,960,000.00, to an amount not to exceed \$2,760,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: [02-03-11_Dykema Gossett Exhibit.pdf](#)

Frank Avila lifted his earlier deferral

Michael A. Alvarez voted Nay

Mariyana T. Spyropoulos voted Nay

Approved

- 55 [11-0185](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$23,251.37, from an amount of \$21,747,277.21, to an amount not to exceed \$21,770,528.58, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: [C.O. ATTACH 01-353-2M.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 56 [11-0186](#) Authority to transfer 2010 departmental appropriations in the amount of \$455,400.00 in the Corporate Fund

Attachments: [02.03.11 Board Transfer BF5 rev.pdf](#)

Approved

Judiciary Committee

Authorization

- 57 [11-0096](#) Authority to pay the award in the Workers' Compensation Claim of Sandra Dahl vs. MWRDGC, Case No. 97 WC 23471, Illinois Workers' Compensation Commission, in the sum of \$53,048.08. Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 58 [11-0171](#) Report on ComEd's Energy Cooperative Programs at MWRDGC Facilities

Attachments: [Report of CLR Results 2010, SUMMARY TABLE.pdf](#)

Published and Filed

- 59 [11-0183](#) Report on Proposed DuPage River Salt Creek Workgroup (DRSCW) Legislation Regarding National Pollutant Discharge Elimination System (NPDES) Permit Fees

Attachments: [Proposed DRSCW Legislation re NPDES Permit Fees - 01 06 11.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 60 [11-0099](#) Authority to issue a 6-month permit extension to SPI Petroleum, LLC to continue to use approximately 3.78 acres of improved real estate located at 4801 South Harlem Avenue in Forest View, Cook County, Illinois; Main Channel Parcel 37.11. Consideration shall be \$73,055.00

Attachments: [02-03-11 SPI Exhibit.pdf](#)

Approved

- 61 [11-0118](#) Authority to advertise for public tender of bids a 10-year lease of approximately 14.02 acres of improved District land at 6400 South Archer Avenue in Bedford Park, Illinois, and known as Main Channel Parcel 33.01. The minimum initial annual rental bid shall be established at \$47,000.00

Attachments: [02-03-11 Corn Products Exhibit.pdf](#)

Approved

- 62 [11-0161](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the Ford Motor Company Assembly Plant located at 12600 S. Torrence Avenue in Chicago. Consideration shall be a monthly permit fee of not less than \$67,100.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein

Attachments: [02-03-11 FMC Exhibit.pdf](#)

Approved

- 63 [11-0180](#) Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04, subject to the terms and conditions stated herein including an initial annual permit fee of \$12,000.00

Attachments: [02-03-11 Shore Community Services - Exhibit.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 64 [11-0177](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Approved

- 65 [11-0179](#) Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program

 Approved

Miscellaneous and New Business

Motion

- 66 [11-0108](#) MOTION to appoint Hearing Officers for 2011

 A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:

 Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

 Absent: 2 - Patricia Horton, Barbara J. McGowan

Resolution

- 67 [11-0101](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

 A motion was made by Debra Shore, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays
- 68 [11-0112](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

 A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by the following roll call vote:

 Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

 Absent: 2 - Patricia Horton, Barbara J. McGowan

Additional Agenda Items

- 69 [11-0187](#) Increase purchase order and amend agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility in an amount of \$125,000.00, from an amount of \$85,000.00, to an amount not to exceed \$210,000.00, Account 501-50000-601170, Purchase Order 3063344

 Attachments: [02-03-11_Neal Leroy-Exhibit.pdf](#)

 Approved

Approval of the Consent Agenda with the exception of Items: 5, 36, 37, 66, 67, 68 and 70

Frank Avila voted Present on Item #52

Michael A. Alvarez voted Nay on Item #54

Mariyana T. Spyropoulos voted Nay on Item #54

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

70 [11-0188](#)

Request of the Village of Schaumburg and Village of Schaumburg Park District for waiver penalty and interest on User Charges assessed against Alexian Field on unpaid User Charges for the years 2007, 2008 and 2009 in the total amount of \$2,523.64 "ADOPTED AS AMENDED". REFER TO FILE ID #11-0188A

Cynthia M. Santos made a motion to approve the request of the Village of Schaumburg to waive penalty and interest accrued by Alexian Field (User No. 26224) for unpaid User Chargers for the years 2007, 2008 and 2009. Refer to Agenda Item #71, File ID #11-0188A

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

71 [11-0188A](#)

MOTION, with respect to Agenda Item #70 File ID #11-0188, to approve the request of the Village of Schaumburg to waive penalty and interest accrued by Alexian Field (User No. 26224) for unpaid User Chargers for the years 2007, 2008 and 2009

Refer to Agenda Item #70, File ID #11-0188

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns. (Re: Procurement Item #54 and Real Estate Item #63)

Gerald Gully, Executive Director, Shore Community Services addressed the Board regarding the permit extension. (Re: Real Estate Item #63)

Don Pries, PE Chairman of National Engineers Week accepted the Resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item # 67)

Summary of Requests

Manju Sharma

Terrence J. O'Brien requested a report on maintenance problems. (Re: Procurement Item #53)

Ronald M. Hill

Terrence J. O'Brien requested a resolution be prepared honoring Black History Month.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 17, 2011, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 7, 2011.

Date Board letters are due to the Executive Director: 1:00 p.m., February 9, 2011

Adjournment

A motion was made by Frank Avila, seconded by Debra Shore, that when the Board adjourns it adjourns to meet on Thursday, February 17, 2011, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Barbara J. McGowan

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 3, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 3, 2011